

# **ST. VRAIN LAKES METROPOLITAN DISTRICT NO. 1**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Christopher Bremner	President	May 2025
Brandon Curiel	Assistant Secretary	May 2027
Lyndsey Paavilainen	Secretary	May 2027
Neil Simpson	Treasurer	May 2025
Anastasia Urban	Assistant Secretary	May 2027

**Date: January 18, 2024 (Thursday)**

**Time: 9:00 A.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89006021936?pwd=dmhoMW9KcU91eStvREJ4S3c0Ri92dz09>

Webinar ID: 890 0602 1936; Passcode: 710144

Telephone: 1 669 444 9171; OR 1 719 359 4580

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

### **II. CAPITAL INFRASTRUCTURE ITEMS**

- A. Filing 6 Landscape & Fence Construction Project
  - a. Consider Approval of Funding and Reimbursement Agreement with Barefoot LLC for Filing 6 Landscape and Fence Construction Project Capital Costs.
  - b. Consider Approval of Agreement with Barefoot LLC for Construction Management Services.
  - c. Consider Approval of Agreement with Design Workshop for Project Engineer Services.
  - d. Consider Approval of Agreement with Pinnacle Consulting Group, Inc. for Filing 6 Project Services.
- B. Budget Approval and Contracting
  - a. Present Bid Analysis Summary Memorandum for Filing 6 Landscaping Project Scope of Services.
  - b. Consider Approval of Construction Contract with TBD for Filing 6 Landscaping Project in the amount \$TBD

- c. Present Bid Analysis Summary Memorandum for Filing 6 Fence Construction Project Scope of Services.
- d. Consider Approval of Construction Contract with TBD for Filing 6 Fence Construction Project in the amount \$TBD

**III. EXECUTIVE SESSION** of the Board of Directors pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators and pursuant to Section 24-6-402(4)(b), C.R.S., for the purposes of receiving confidential legal advice regarding as it relates to the Shore Point covenant violation case.

**IV. OTHER MATTERS**

**V. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for February 13, 2024\*\*\****